UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

THOMAS DENNEY, R. THOMAS WEEKS, NORMAN R. KIRISITS, KATHRYN M. KIRISITS, TD CODY INVESTMENTS, L.L.C., RTW INVESTMENTS, L.L.C., NRK SYRACUSE INVESTMENTS, L.L.C., DKW PARTNERS, DKW LOCKPORT INVESTORS, INC., DONALD A. DESTEFANO, PATRICIA J. DESTEFANO, DD TIFFANY CIRCLE INVESTMENTS L.L.C., TIFFANY CIRCLE PARTNERS, DIAMOND ROOFING COMPANY, INC., JEFF BLUMIN, JB HILLTOP INVESTMENTS L.L.C., KYLE BLUMIN, KB HOAG LANE INVESTMENTS, L.L.C., L. MICHAEL BLUMIN, MB ST. ANDREWS INVESTMENTS, L.L.C., FAYETTEVILLE PARTNERS, and LAUREL HOLLOW INVESTORS, INC., on their own behalf and on behalf of all others similarly situated,

ORDER

11 - 1 - 1 - Y

POCKETS I

DATE FILED.

DOC #

ELECTRONICALLY FILED

03 Civ. 5460 (SAS)

Plaintiffs,

- against -

JENKENS & GILCHRIST, a Texas Professional
Corporation, JENKENS & GILCHRIST, an Illinois
Professional Corporation, BDO SEIDMAN, L.L.P.,
PASQUALE & BOWERS, L.L.P., CANTLEY &
SEDACCA, L.L.P., DERMODY, BURKE, AND BROWN,
CERTIFIED PUBLIC ACCOUNTANTS, PLLC, PAUL M.:
DAUGERDAS, PAUL SHANBROM, EDWARD
SEDACCA, DEUTSCHE BANK AG, and DEUTSCHE
BANK SECURITIES, INC., d/b/a DEUTSCHE BANK
ALEX BROWN, A DIVISION OF DEUTSCHE BANK
SECURITIES, INC.,

Defendants.

SHIRA A. SCHEINDLIN, U.S.D.J.:

On December 16, 2009, Sam Torolopoulos requested leave to file a late

proof of claim against the settlement fund established in the above captioned action.

On December 23, 2009, I denied the request and directed Torolopoulos to bring the

matter before the Co-Special Masters for a recommendation. On April 12, 2010, the

Co-Special Masters notified the Court of their recommendation to deny

Torolopoulos's application.

If Torolopoulos is dissatisfied with the Co-Special Masters'

recommendation, he may submit a letter totaling no more than five (5) pages by April

20, 2010. Class counsel may respond via letter totaling no more than five (5) pages

by April 26, 2010. Torolopoulos may submit a reply letter totaling no more than five

(5) pages by May 3, 2010. No sur-reply letters will be permitted.

SO ORDERED:

Shira A. Scheindlin

U.S.D.J.

Dated: New York, New York

April 13, 2010

2

- APPEARANCES -

For Plaintiffs:

Jeffrey H. Daichman, Esq. Nahum A. Kianovsky, Esq. Kane & Kessler, P.C. 1350 Avenue of the Americas New York, New York 10019 (212) 541-6222

Jeven R. Sloan, Esq. W. Ralph Canada, Jr., Esq. Canada-Withrow, LLP 233 E. College Street Grapvine, Texas 76051 (214) 292-2600

David R. Deary, Esq. Loewinsohn Flegle Deary, LLP 12377 Merit Drive Suite 900 Dallas, Texas 75251 (214) 572-1700

Ernest Cory, Esq. Cory, Watson, Crowder & Degaris 2131 Magnolia Avenue Birmingham, Alabama 35205 (205) 328-2200

Joe R. Whatley, Jr., Esq. Securities & Exchange Commission 3 World Financial Center, Room 4300 New York, NY 10281 (212) 447-7070 Othni J. Lathram, Esq. Whatley Drake & Kallas, LLC 2001 Park Place Tower Suite 1000 Birmingham, Alabama 35203 (205) 328-9576

Stephen F. Malouf, Esq.
Law Offices of Stephen F. Malouf
3506 Cedar Springs Road
Dallas, TX 75219
214-969-7373
Fax: 214-969-7648
Email: smalouf@smalouf.com
ATTORNEY TO BE NOTICED

Stewart Clancy, Esq. Shore & Deary, L.L.P. Chateau Plaza 2515 McKinney Avenue Dallas, Texas 75201 (214) 360-9622

For Defendants Cantley & Sedacca, L.L.P., Edward Sedacca, Deutsche Bank AG and Deutsche Bank Securities:

Douglas Elliot Whitney, Esq. Michael A. Pope, Esq. McDermott, Will & Emery 227 West Monroe Street Chicago, Illinois 60606-5096 (312) 372-2000

Lawrence M Hill, Esq. Dewey & LeBoeuf, L.L.P. 1301 Avenue of the Americas New York, New York 10019 (212) 259-8000

Michael R. Young, Esq. Willkie Farr & Gallagher LLP 787 Seventh Avenue New York, New York 10019 (212) 728-8000

Shari C. Lewis, Esq. Rivkin Radler, L.L.P. EAB Plaza Uniondale, New York 11556-0111 (516) 357-3000

Joshua D. Harvey, Esq. Mintzer, Sarowitz, Zeris, Ledva & Meyers 1528 Walnut Street Philadelphia, Pennsylvania 19102 (215) 735-7200

For Sam Torolopoulos:

Chalon N. Clark, Esq. Brown McCarroll, L.L.P. 2001 Ross Avenue, Suite 2000 Dallas, Texas 75201 (214) 999-6100